

RESOLUTION NO. A-_____

1 WHEREAS, the City of Lincoln desires to enter into a contract for the wastewater project
2 that provides for the construction of the North 31st Street Liftstation Forcemain Outfall
3 Improvements Project for the Lincoln Wastewater System.

4 WHEREAS, said contract will involve the expenditure of money from appropriations of more
5 than one year, and Article VII, Section 3 of the Charter of the City of Lincoln provides that no such
6 expenditure of money from appropriations of more than one year shall be valid unless approved by
7 resolution of the City Council.

8 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,
9 Nebraska:

10 That the Mayor is authorized to execute a contract between the City and the recommended,
11 lowest bid contractor for construction of the North 31st Street Liftstation Outfall Forcemain
12 improvements for the Lincoln Wastewater System.

13 AND FURTHER, BE IT RESOLVED by the City Council that the Mayor is authorized to
14 execute a contract between the City and HDR, Inc. to provide construction phase services for this
15 Wastewater System construction project.

16 The City Clerk is directed to return one fully executed copy of this Resolution to Steve
17 Masters, Public Works Administrator, one for department records.

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved:

Director of Public Works/Utilities

05R-1.wpd

Approved this ____ day of _____, 2005:

Mayor